

## VILLAGE OF SOUTH BEND

Trustees Meeting

February 3, 2016

The Village Board of Trustees met in regular session February 3, 2016 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Valerie Pike, and Chairman Patrick Cunningham. Absent Brad Graham.

The meeting notice was posted at Village Hall, Post Office & Village web site.

It was noted where the "Open Meetings Act Poster" is posted.

The minutes of the January meeting were read and approved with motion by V. Pike, 2nd by J. Cerveney, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$263.66 OPPD (Street Lights), \$135.00 Ed's Tree & Lawn Service (Snow Removal), Paid \$100.00 Ed's Tree Service (Snow Removal). Bills presented for the General Fund \$42.50 OPPD (Town Hall Lights), \$10.39 Pat Cunningham (Ice Melt), \$50.00 Ruth Brown (Recelying Trailer), \$70.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveney, 2nd by V. Pike, Vote all Aye.

Building Permits: Pat Lemmers Lot #26 Garage addition, Motion by V. Pike to pass once letter is received by Condo Association, 2<sup>nd</sup> by J. Cerveney, vote all Aye.

Inspections Conducted: No Report

Motion by C. Cerveney to open Public Hearing for One-Six Year Road Plan at 7:09 pm, 2nd by J. Cerveney, vote all Aye. One-Six Year Road Plan Read and discussed. Motion by V. Pike to close Public Hearing at 7:11 pm, 2nd by C. Cerveney, vote all Aye. Motion by V. Pike to adopt Resolution #02-16 One-Six Year Road Plan, 2nd by J. Cerveney, Vote all Aye.

Cemetery Board: No Report

Town Hall: No Report

New Business: None

Correspondences: Cass County Public Hearing Feb. 9<sup>th</sup> & 23<sup>rd</sup>

Next Regular Board Meeting Wednesday, March 2, 2016

Motion to adjourn by V. Pike, 2nd by J. Cerveney, Vote all Aye.